

Manville Fire District Meeting Minutes 05/14/2014

Date of Meeting:

05/14/2014

Time of Meeting:

7:00pm

Place of Meeting:

Manville Fire District

112 Old Main Street

Manville, R.I. 02838

1. Agenda

1. Pledge of Allegiance.

2. Approval and or correction of previous minutes.

3. Tax Collector's report (Abatements)

4. Treasurer's report

5. Chief's report

6. Payment of bills

7. Discussion on Payment of bills and Credit Card purchases.

8. Old Business.

1. Update on American LaFrance and Westchester Fire Insurance Company status.

2. Legal Council Discussion

3. Status on Ladder Truck Finance interest payment due Kansas State Bank,

9. New Business.

10. Correspondence.

1. Attorney General Office.

11. Public Comment.

2. Attendance at Meeting

Dennis Auclair

Charlie Malenfant

Ron McKenna

Paul McKeon

Rob Lake

Rene Menard

3. Meeting Decisions

Meeting called to order 7:09PM

Warden's in Attendance: Rene Menard, Dennis Auclair, Charlie Malenfant, Robert Lake

Paul McKeon arrived to Board Meeting 8:25 PM

Motion by Robert Lake to accept Special meeting minutes from April 14, 2014

2nd by Rene Menard Motion Passes 4-0 (voting: Menard,Malenfant,Auclair,Lake)

Motion by Rene Menard to accept the meeting minutes from 4/9/14

2nd by Charlie Malenfant Motion Passes 4-0 (voting: Menard,Malenfant,Auclair,Lake)

Motion by Rene Menard to accept the Tax collector's report

2nd by Charlie Malenfant Motion Passes 4-0 (voting: Menard,Malenfant,Auclair,Lake)

Motion by Rene Menard to accept the Treasurer's Report

**2nd by Robert Lake Motion Passes 4-0 (voting:
Menard,Malenfant,Auclair,Lake)**

**Motion by Rene Menard to accept Chief's Report as presented by
Deputy Chief Forget**

**2nd by Charlie Malenfant Motion Passes 4-0 (voting:
Menard,Malenfant,Auclair,Lake)**

**Motion by Rene Menard to move portable radio purchase from Acct.#
5145 to Acct.# 5150 in the amount of \$876.82 Reason for move: It is a
piece of equipment not a repair.**

**2nd Robert Lake Motion Passes 4-0 (voting:
Menard,Malenfant,Auclair,Lake)**

**Motion by Menard to accept Payment of Bills in the amount of
\$20,940.15**

**2nd by Robert Lake Motion Passes 4-0 (voting:
Menard,Malenfant,Auclair,Lake)**

**Motion by Robert Lake to table discussion on Policies and
Procedures on Spending.**

**2nd Charlie Malenfant Motion fails 2 votes For by Malenfant & Lake 2
votes against Menard & Auclair**

**Motion by Rene Menard- Before credit cards are used in excess of
\$150, it would require approval from chairman of the board of**

wardens before expenditure could be made

**2nd by Auclair Motion Fails 2 votes For by Auclair & Menard 2 votes
Against Malenfant & Lake**

**Motion by Rene Menard Personnel stipends or payroll will not be paid
until the board reviews and approves the payroll.**

**2nd by Auclair Motion Passes 2 votes For by Auclair & Menard 1 vote
against by Malenfant 1 vote to abstain by Lake**

**Motion by Robert Lake to engage Attorney Mckinnon of Pawtucket to
represent MFD**

**2nd by Paul McKeon Motion Passes 4 votes cast For Malenfant,
McKeon, Lake, Menard, 1 vote to abstain Auclair**

**Mr. Menard has relinquished his seat on the board to address the
board as a taxpayer under public comment section of the agenda.**

Motion to adjourn by Robert Lake @ 8:43 PM

2nd by Rene Menard Motion Passes 5-0

4. Action Items

Action

Assigned to

5. Next Meeting

Date: 06/11/2014

N/A

Time: 7:00pm

N/A

Location: Manville Fire Department

N/A